

MINUTES
Council on Postsecondary Education
June 4, 2001

The Council on Postsecondary Education met in a special meeting June 4, 2001, at 1 p.m. at Shaker Village, Harrodsburg, Kentucky. Vice Chair Lois Combs Weinberg presided.

ROLL CALL

The following members were present: Norma Adams, Walter Baker, Peggy Bertelsman, Merl Hackbart, John Hall, Philip Huddleston, Hilda Legg, Amanda Coates Lich, Shirley Menendez, Charlie Owen, Joan Taylor, and Lois Combs Weinberg. Steve Barger, Ron Greenberg, Gene Wilhoit, and Charles Whitehead did not attend.

**NOMINATING
COMMITTEE REPORT**

Ms. Weinberg said that the purpose of the meeting was to hear a report of the nominating committee.

Mr. Baker, chair of the nominating committee, said that the nominating committee had met to discuss the selection of officers for the coming year.

MOTION: Mr. Baker moved that Mr. Whitehead serve as chair and Ms. Adams serve as vice chair. Mr. Hall seconded the motion.

VOTE: The motion passed.

Ms. Weinberg said that due to her involvement in other activities she had requested that she not be reappointed as vice chair. She said that she fully supports Ms. Adams as vice chair.

**WEINBERG
RESOLUTION**

MOTION: Ms. Legg moved that a resolution be prepared thanking Ms. Weinberg for her service as vice chair. Ms. Menendez seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

Gordon K. Davies
President

Phyllis L. Bailey
Secretary